

Colts Board of Directors Meeting Minutes

November 27, 2010

(with December 18, 2010 amendments in italics)

Meeting called to order by Bruce Hallahan at 9:14 AM.

Members Present: Bruce Hallahan, Peggy Francomb, Greg Blum, Bill Symoniak, Jeff Eagan, Rod Bakke, Tom Reilly, Peter Hansen (by phone) and Greg Orwoll.

Guests: David Schmitz and Lisa Paschang (by phone).

Motion to approve agenda by Tom and second by Rod unanimously approved.

Motion to approve minutes of 10/30/2010 Board meeting by Tom and second by Bill was unanimously approved.

Motion to approve election of Vicki Bechen to a one (1) year appointment by Tom and second by Rod was unanimously approved.

Development Committee – David provided an initial analysis of the 17 interviews he completed in support of the Feasibility and Planning study for a fundraising campaign; plans are to complete the balance of the 50 interviews by January 2011.

Financial – fiscal year 2009-2010 final numbers are very close; totals are correct, just assignment to specific categories will be adjusted; market value appraisal of *1101 Central Avenue property* was completed for \$410,000 which meets the criteria for the new loan with DuTrac; loan closing will be completed by mid-December.

Collections – 2 committee meetings held; contacting members for collection of past due fees continues; receiving guidance and help from a parent of a member with collection experience.

Transportation – proposals received from local carriers: Tri-State \$900/day + drivers in hotels always; Stratton \$800/day + drivers in occasional hotels; and *Windstar \$800* + drivers in occasional hotels; with tour being approx. 90% complete, bids with final numbers will be solicited from local and non-local carriers.

Alumni Association – social gathering yesterday to exchange ideas and provide contacts; requested alums to host “alumni” table at shows close to them.

Booster Report – next Board meeting 6:30 PM Wednesday, December 15; Board by-laws being reviewed; players trended downward during summer with some improvement in fall, although not back to spring levels.

An announcement covering the details about the remote audition, master class and lesson on 12/4 at U of Minnesota TCF stadium will be posted on the home page.

Remote audition, master class and lesson on 12/5 at Overland Park, KS is a possibility but requires final plans from Greg.

Motion to adjourn by Jeff and second by Tom unanimously approved at 11:15 AM.

The annual Organizational Planning meeting is scheduled for 10:00 AM Saturday, December 18 at a location to be determined.